

THIS DOCUMENT IS PROTECTED BY INVISIBLE FIBERS AND  
**DEWEY FURNITURE & CARPET, INC.**  
4483 LIBERTY AVENUE  
VERMILION, OHIO 44089

BUCKEYE COMMUNITY  
105 SHEFFIELD CTR  
LORAIN, OH 44055

56-1555/412

52854

AMOUNT  
\$2,602.80

DATE  
10/12/2018

DEWEY FURNITURE AND CARPET, INC.

\*\*\*\*\*2,602 AND 80/100  
FLEXSTEEL INDUSTRIES  
P.O. BOX 877  
DUBUQUE, IA 52004-0877

PAY  
TO THE  
ORDER  
OF

DOCUMENT IS PRINTED ON CHEMICALLY REACTIVE PAPER - THE BACK OF THIS DOCUMENT INCLUDES A TAMPER EVIDENT CHEMICAL WASH WARNING BOX



**Mountain  
West Bank**

476655 Hwy. 95 N. 208-265-2232  
Ponderay, ID 83852  
92-7195/1231

VENDOR ID  
32700 FLEXST

AMOUNT  
\$3,533.80

DATE  
10/09/2018



**SANDPOINT  
FURNITURE  
& MATTRESS**

401 Bonner Mall Way, Ste. A  
Ponderay, ID 83852  
Phone 208.263.5138  
Fax 208.263.0614



\*\*\*\*\*3,533 AND 80/100 US Dollar

PAY  
TO THE  
ORDER  
OF  
Flexsteel Industries, Inc.  
P.O. Box 877  
Dubuque, IA 52004-0877

*Ross Dravin*  
AUTHORIZED SIGNATURE

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • PADLOCK ICON DISAPPEARS WITH HEAT • FLUORESCENT FIBERS AND OTHER SECURITY FEATURES

**RUCKERS, INC.**  
RUCKERS FURNITURE  
1010 DEARBORN 442-7234  
HELENA, MT 59601

Opportunity Bank of Montana  
1400 Prospect Ave. Helena, MT 59601  
www.opportunitybank.com

93-7080  
2920

NO. 48314  
DATE 10/09/2018  
AMOUNT \$1,009.50

FLEXSTEEL IND., INC.  
One Dollars And Fifty Cents

Government  
Exhibit  
2  
Case  
20-CR-01042-CJW  
(Sentencing)



LOCK SECURITY ICON.

Bank

82865

12/4/2018

\$ \*\*3,235.74

\*\*\*\*\*

DOLLARS

Security features included. Details on back.

8352



TRUST & SAVINGS BANK  
LAKE, IA 52001  
552/739

PRINTING

311  
759

48395

63590

DATE

12/10/2018

AMOUNT

\*\*\*\*\*7,726.95\*  
5 / 100

Security features are included. Details on back.


Security features

AUTHORIZED SIGNATURE



FOREVER

13352


 EZShield™ Check Fraud  
Protection for Business

12/5/2018

\$ \*\*\*7,000.00

\*\*\*\*\*

DOLLARS

 Security features. Details on back.



NAL CHECK HAS MICRO PRINTING IN THE SIGNATURE LINE, RED CHECK NUMBERS IMAGE THROUGH TO THE BACK OF SHEET, AND A WATERMA



154399

Furnish Your Life.  
Independent Furniture Retailer In The U.S.  
0 South Avenue, P.O. Box 705  
North Lima, Ohio 44452

DATE

10/10/18

00015

AMOUNT

\*\*\*\$20,784.88

Twenty Thousand Seven Hundred Eighty Four DOLLARS And 88 CENTS

TO THE ORDER OF

FLEXSTEEL

3400 JACKSON STREET

P.O. BOX 877

DUBUQUE, IA 52004-0877

VOID IF NOT CASHED IN 90 DAYS

Sheely's

*[Signature]*  
AUTHORIZED SIGNATURE

154399



871 Inc  
112

Flexsteel  
P.O. Box 877  
Dubuque, IA 52004-0877

PAY TO THE ORDER OF  
One Thousand One Hundred Forty-Three and 40/100

**BRANDON HOUSE FURNITURE**  
219 WEST WASHINGTON STREET  
SUFFOLK, VA 23134-5225

**FLEXSTEEL INDUSTRIES, INC**  
P.O. BOX 877  
DUBUQUE, IA 52004-0877

**WININGTON Furniture**  
LET THEM ALL YOUR OWN

**FLEXSTEEL**

VT's Largest Furniture, Mattress & Interior Design Store  
1371 Hamwood Hill Road  
Bennington, VT 05201  
(802) 447-3212

**National Union Bank**  
OF VERMONT  
50-771/213  
10/13/18

**HOUSE OF OAK AND SOFAS**  
2265 SOUTH MAIN STREET  
HARRISONBURG, VA 22801  
PH 540-432-1383

Nobody Sells Quality Mattresses for Less

\*\*\*\$4,195.14

*Marcy Rodd*  
AUTHORIZED SIGNATURE

DOLLARS

Security features. Details on back.

**FLEX INDUSTRIES**  
877 52004-7730

First Citizens Bank  
Henderson, NC